



# **Metropolitan Water Reclamation District of Greater Chicago Agenda - Final Special Meeting**

100 East Erie Street  
Chicago, IL 60611

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Monday, December 27, 2010

10:00 AM

Board Room

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## **COMMITTEE ON JUDICIARY**

### **Call Meeting to Order**

### **Roll Call**

### **Clerk to Read Call of the Meeting**

#### **10-1650**

At the direction of President Terrence J. O'Brien, there will be a Special Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago on Monday, December 27, 2010 at 10:00 a.m., in the Board Room, 100 East Erie street, Chicago Illinois.

The purpose of the meeting is to discuss the retention of outside counsel in a matter of pending litigation.

/s/ Jacqueline Torres  
Clerk

### **Open Discussion**

### **Adjournment**